

Agenda
Monroe County Airport Authority
Audit Committee Meeting
March 27, 2013
11:00 a.m.

- | | | |
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| 1. | Roll Call | Iacovangelo |
| 2. | Approval of Minutes from February 13, 2013 | Iacovangelo |
| 3. | Bonadio: Presentation of the 2012 Audit | Pink |
| 4. | Annual Reporting and Resolution | Veltre |
| | <ul style="list-style-type: none">▪ Annual Report▪ Public Authorities Reporting Information System (PARIS) Report▪ Policy Review and Update | |
| 5. | Directors Litigation Update | Giardino |
| 6. | Ethics Hotline Report | Granville |
| 7. | Adjournment | Iacovangelo |

Next meeting is May 15, 2013

Agenda
Monroe County Airport Authority
Governance Committee Meeting
March 27, 2013
11:30 a.m.

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| 1. | Roll Call | Flynn |
| 2. | Approval of Minutes from March 28, 2012 Governance Committee Meeting | Flynn |
| 3. | Annual Review of Mission Statement and Performance Goals & Measures | Flynn |
| 4. | Annual Review of Confidential Evaluation of Board Performance - Summary Results | Flynn |
| 5. | Ethics Hotline Report | Granville |
| 6. | Other Business | Flynn |
| 7. | Adjournment | Flynn |